CHAPTER 7 0210 Counterintelligence Officer

APPENDIX A Billet Descriptions / Core Capabilities

CAREER PROGRESSION PHILOSOPHY:

The Career Progression Philosophy for the Marine Corps counter-intelligence (CI) officer (MOS 0210) is built on the structured training plan for the CI-HUMINT specialist (MOS 0211). This plan consists of three levels of training. Levels A and B are entry and mid-level training, respectively, and take place at a formal learning center. Levels I training is accomplished through progressive training, exercises, deployments, and attending additional specialized schools. The objective of the training plan is to provide the knowledge, skills, and experience required to fill a variety of CI billets.

Most CI officers have previously completed Levels A and B Training as a CI-HUMINT specialist prior to their selection to warrant officer. When this is not the case, CI officers will attend the next available MAGTF Basic CI Course followed by the next available MAGTF Intermediate CI Course, Navy and Marine Corps Intelligence Training Center (NMITC), Damneck, VA., upon completion of the Warrant Officer Basic Course (WOBC).

From the baseline of required training for CI specialists, the training plan for CI officers consists of a variety of experiences and specialized schools that provide additional skills and qualifications to fill CI billets of increasing responsibility. CI officers can gain practical experience from exercises, deployments, and garrison CI activities. Exercises range from local, CI-HUMINT Company exercises, through CINC sponsored, OCONUS, theater-level joint task force (JTF) and combined exercises. Deployments often consist of MEU, MEB, and JTF deployments. Garrison CI activities involve matters such as CI aspects of physical security, antiterrroism and force protection training, and administration of CI/HUMINT programs. CI officers also enhance their skill level through attending a variety of specialized schools that address such topics as terrorism analysis, CI force protection source operations, intelligence photography, collection management, deception analysis,

BILLET: MEF/MEB CI-HUMINT Officer

Assists and advises the commander, via the AC/S G-2, on CI and HUMINT matters.

Core Competencies

- 1. Provide CI/HUMINT input to staff planning for MEF/MEB operations in support of theater operation and contingency plans.
- 2. Coordinate within the MEF/MEB staff IOT facilitate training and enhance readiness of MEF/MEB CI/HUMINT assets.

BILLET: HUMINT Operations Officer, CI-HUMINT Company

Plans and coordinates HUMINT operations.

Core Competencies

- 1. Coordinate and direct HUMINT Operations in support of MEF and JTF.
- 2. Manage and coordinate CI/HUMINT training conducted by MEF CI/HUMINT assets.

BILLET: Team Commander, CI-HUMINT Company

Leads and directs ${\tt CI}$ and ${\tt HUMINT}$ operations, and assists and advises the supported command on ${\tt CI}$ and ${\tt HUMINT}$ operations.

Core Competencies

- 1. Employ HET in tactical environment, in support of command's HUMINT information requirements.
- 2. Lead HET in tactical environment.

BILLET: Assistant HUMINT Operations Officer, CI-HUMINT Company

Assists the HUMINT Operations Officer in the planning and coordination of HUMINT operations.

Core Competencies

- 1. Coordinate and direct HUMINT Operations in support of MEF and $\ensuremath{\mathtt{JTF}}$.
- 2. Manage and coordinate CI/HUMINT training conducted by MEF CI/HUMINT assets.

BILLET: HUMINT Exploitation Team (HET) OIC

Leads and directs CI and HUMINT operations, and assists and advises the supported command on CI and HUMINT operations.

Core Competencies

- 1. Employ HET in tactical environment, in support of command's HUMINT information requirements.
- 2. Lead HET in tactical environment.

BILLET: Technical Surveillance Counter Measures (TSCM) Team Commander, CI

Plans, coordinates, and executes technical surveillance countermeasures (TSCM) activities.

Core Competencies

- 1. Conduct TSCM sweep of Marine Corps facilities.
- 2. Conduct positive technical (audio, video, and photography) collection operations.

7 - A - 3

CHAPTER 7 0210 Counterintelligence Officer

APPENDIX B Billet Event Matrix

<u>Code</u> <u>Billet</u> <u>Code</u> <u>Billet</u>

А	MEF/MEB CI-HUMINT Officer	
В	HUMINT Operations Officer, CI-HUMINT Company	
С	Team Commander, CI-HUMINT Company	
D	Assistant HUMINT Operations Officer, CI-HUMINT Company	
E	HUMINT Exploitation Team (HET) OIC	
G	Technical Surveillance Counter Measures (TSCM) Team Commander, CI-HUMINT Company	

LEVEL 1

Event Code A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Event Code	A B	С	D	E F	. G	H	I	J	K	L	M	N	0	P	Q	R	S	T	U	V	W	x	Y	Z	
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0210 - 1 - 002 Plan surveill	ance	✓ oper	v ation]]
0210 - 1 - 003 Conduct surve	 eillan	ce.	✓ □	. ✓]
0210 - 1 - 004 Produce an In	 nterro	☐ gati	on Re	port]
0210 - 1 - 005 Validate HET	 produ	□ cts.		V]
0210 - 1 - 006 Exploit tacti	 .cal r	✓ epor	✓ ✓	· 🔽]
0210 - 1 - 007 Produce CI SA	LUTE/	□ Spot	✓ □	rts.]]
0210 - 1 - 008 Disseminate p	✓ hotog	✓ raph	✓ ✓		□ info	✓ rmat	□ :ion	□ dig	□ ita	□ 11y.]
0210 - 1 - 009 Verify the di	✓ .ssemi	✓ nati	on of		□ orma	✓ tior	 n.]]
0210 - 1 - 010 Disseminate i	✓ .nform	☑ atio	✓ ✓			✓]

Event Code	A B	С	D E	F	G H	I	J I	K L	M	N	0	P	Q	R	S	T	U	V	W	X	Y Z	i	
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0210 - 1 - 012 Disseminate i	✓ nforma	✓ atio	n in w	☑ [□ ed fo	□ □] [
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0210 - 1 - 015 Plan CI/HUMIN	T supp		to co	✓ □] []	□ earch	□ □	□ ation	ns.] [
0210 - 1 - 016 Conduct CI/HU	MINT a		☑ □ vities	in su		_ t of	cordo	n and	☐ d sea	□ arch	ope] [
0210 - 1 - 017 Plan tactical	count		✓ ✓	✓ [ance.] [
0210 - 1 - 018 Conduct tacti	Cal co	□ ount	☑ □	✓ □	☑ nce.] [
0210 - 1 - 019 Supervise con	✓ duct o		✓ ✓	rce te		☐ ism t	☐ ☐	anal		s.] [
0210 - 1 - 020 Conduct all-s	ource		rorism	✓ threa		□ alysi	□ □] [
0210 - 1 - 021 Supervise pre	 parat:	✓ ion	☑ ☑ of a t	✓ [] []	□ hreat	asse	ssmer	nt.] [

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0210 - 1 - 023 Conduct threa	U U	☑ □	✓ □	□ □													
0210 - 1 - 024 Supervise ana	lysis of	✓ ✓ foreig	☑ □ n intel	ligenc	☐ ☐ e capab	☐ ☐] 🗆										
0210 - 1 - 025 Conduct analy	sis of fo	✓ ✓	☑ □	gence	□ □ capabil	☐ ☐											
0210 - 1 - 026 Supervise emp	□ ✓	✓ ✓	☑ □ UMINT E	✓ □	nt Prog	am (CI	HEP)	☐ ☐ Equip	ment								
0210 - 1 - 027 Employ CI/HUM	INT Equi	☑ □	✓ □	CIHEP	equip	ment.											
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0210 - 1 - 030 Plan CI scree	☐ 🗹 ning act:	☑ ☑	☑ □														
0210 - 1 - 031 Conduct CI sc	☐ ☐ reening a	☑ □ activit	☑ □ ies.														
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0210 - 1 - 036 Supervise cor		✓ of p	✓ ✓		inve	. —	□ atio	ns.															
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0210 - 1 - 041 Conduct an ir		✓ ∋w.	V V	✓																			
0210 - 1 - 042 Conduct inter	rogati	□ ions	☑ □	✓																			

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0210 - 1 - 044 Plan source op					✓ □	✓																□ [
0210 - 1 - 045 Conduct liaiso	✓ [✓	✓ .		v	✓																□ [
0210 - 1 - 046 Conduct a debr	✓ [✓	V		✓ □	✓																□ [
0210 - 1 - 047 Plan CI/HUMINT			v		✓ □	✓ ns O	□ ther	Th	□ an W	ar (□ W).										□ [
0210 - 1 - 048 Exploit a sour	ce us:		✓ an		✓ □	======================================																□ [
0210 - 1 - 049 Supervise docu			✓		✓ □	□ oloi	□ tati	on.														□ [
0210 - 1 - 050 Obtain informa	tion i		✓ [✓ □																	□ [
0210 - 1 - 051 Manage FORMICA			☑ .	/	✓ 🗆																	□ [
0210 - 1 - 052 Establish the			RO		✓ □		□ Poin	 t .														□ [

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0210 - 1 - 053 Maintain Detaina	ble, Of-in		d Protect	able (D	OP) list	as.							
0210 - 1 - 054 Maintain CI jour													
0210 - 1 - 055 Maintain situati	on maps.												
0210 - 1 - 056 Maintain Persona	lities, Or		s, & Inst	allatio	ns (PO&1	☐ ☐							
0210 - 1 - 057 Supervise the pr	eparation		HUMINT ag	☐ ☐ ppendice	s to Ann	nex B (Intel).						
0210 - 1 - 058 Prepare CI/HUMIN	☑ ☑ ☑		✓ □ □										
0210 - 1 - 059 Prepare CI Infor	mation Rep]										
0210 - 1 - 060 Prepare CI After	-Action Re		☑ □										
0210 - 1 - 061 Prepare a Missin		on (Non-Hos	dile) inv	□ □ vestigat	on repo	ort.							
0210 - 1 - 062 Prepare Intellig		☑ ☑ ☐ cmation Rep	orts (III	□ □ R).									

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0210 - 1 - 064		V V	☑ □	✓																	
0210 - 1 - 065 Supervise preparat	✓ cion	of CI	☑ □	redu	☐ [] []	ns.														
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0210 - 1 - 075 Account for on	✓ ✓		☑ □																		
0210 - 1 - 076 Conduct CFSOs	. 🗆 🗆		V																		
0210 - 1 - 077 Conduct an In	✓ ✓		☑ □	V																	
0210 - 1 - 078 Prepare collec	Ction pl	. — —	☑ □																		
0210 - 1 - 079 Produce an in	✓ ✓		☑ □	✓ [
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0210 - 1 - 083 Prepare intel	
0210 - 1 - 084 Maintain stan	dard operating procedures.
0210 - 1 - 085 Provide CI/HU	MINT support to the MEU Staff Planning Process.
0210 - 1 - 086 Validate requ	☑ ☑ ☑ ☑ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
0210 - 1 - 087 Supervise CI/	HUMINT support to Operations Other Than War (OOTW).
0210 - 1 - 088 Conduct CI/HU	MINT support to Operations Other Than War (OOTW).
0210 - 1 - 089 Establish the	Command's RODCA Control Point.
0210 - 1 - 090 Supervise con	□ □ ☑ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
0210 - 1 - 091 Supervise a p	✓ ✓ ✓ ✓ ✓ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
0210 - 1 - 092	✓ ✓ ✓ ✓ ✓ O O O O O O O O O O O O O O O

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0210 - 1 - 094 Apply Source	Direc		✓ ✓	· <u></u> -	□ □	DR)to	D HU	TNIM		 erat	_ ions	 s.											
0210 - 1 - 096 Direct activi	 lties		✓ ✓	· <u></u> -	□ □ erati																		
0210 - 1 - 097 Supervise CI/	HUMIN		✓ □	✓ to c	□ □	rter	□ rori	sm															
0210 - 1 - 098 Supervise tac	 ctical		✓ □	ت	□ □		□ erat	☐ ions	s														
0210 - 1 - 099 Plan the cond	☐ luct o		✓ ✓	· <u></u> -	□ □	ity a	asse	ssme	nts														
0210 - 1 - 100 Plan the empl	oymen		CI/H		☐ [Equi] [□ Pr	□ ogra	.m (C	IHE:	□ P) ∈	_ equi	_ pmer	 nt									
0210 - 1 - 101 Supervise CI	scree		✓ □		□ □																		
0210 - 1 - 102 Supervise the	Cond		✓ □ of a		□ □																		
0210 - 1 - 103 Supervise the	Cond	 uct	of ov	✓ ert H	□ □]	□ rati	ons															

Event Code	A B	С	D E	F	G :	H I	J	K	L M	N	0	P	Q	R	S	T	υ	V	W	х	Y 2	Z	
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0210 - 1 - 105 Supervise the	Condi	 uct	of CFS	✓ [0s] [
0210 - 1 - 106 Conduct CI/HU	TINIMU	 supp	ort to	✓ NEOs] [
0210 - 1 - 107 Administer E&	EE fu	nds	V	☑ [] [
0210 - 1 - 108 Validate E&EE	U voucl	_ hers		✓ [] [
0210 - 1 - 109 Supervise CI/		☐ I su	✓ □	✓ [and	□ [] [] [
0210 - 1 - 110 Conduct CI/HU	IMINT :	Supp	ort to	✓ [] [rror	□ [] [

CHAPTER 7 0210 Counterintelligence Officer

APPENDIX C Qualifications

Qualifications for MEF/MEB CI-HUMINT Officer

- Continuous assignment to the billet for a period of at least 6 months with a consistant CRP of 80% and completion of the MAGTF Intermediate CI Course.
- 2. Assignment to the billet, completion of the MAGTF Intermediate CI Course, a successful tour in a CI/HUMINT company, and continuous assignment to the billet for a period of at least 2 months.
- 3. Previous successful tour in the billet.

Qualifications for HUMINT Operations Officer, CI-HUMINT Company

- 1. Continuous assignment to the billet for a period of at least 6 months with a consistant CRP of 80% and completion of the MAGTF Intermediate CI Course.
- 2. Assignment to the billet, completion of the MAGTF Intermediate CI Course, a successful tour as an Assistant HUMINT Operations Officer in a CI/HUMINT company, and continuous assignment in the billet for at least 2 months.
- 3. Previous successful tour in the billet.

Qualifications for Team Commander, CI-HUMINT Company

- 1. Continuous assignment to the billet for a period of at least 3 months with a consistant CRP of 80% and completion of the MAGTF Intermediate CI Course.
- 2. Previous successful tour in the billet.

Qualifications for Assistant HUMINT Operations Officer, CI-HUMINT Compan

- 1. Continuous assignment to the billet for a period of at least 3 months with a consistant CRP of 80% and completion of the MAGTF Intermediate CI Course.
- Continuous assignment to the billet for at least 2 months, completion of the MAGTF Intermediate CI Course and a successful tour in a CI/HUMINT company.
- 3. Previous successful tour in the billet.

Qualifications for HUMINT Exploitation Team (HET) OIC

- 1. Continuous assignment to the billet for a period of at least 3 months with a consistant CRP of 80% and completion of the MAGTF Intermediate CI Course.
- 2. Previous successful tour in the billet.

Qualifications for Technical Surveillance Counter Measures (TSCM) Team C

- 1. Continuous assignment to the billet for a period of at least 3 months with a consistant CRP of 80%, completion of the MAGTF Intermediate CI Course and the Technical Surveillance Countermeasures (TSCM)Course.
- 2. Previous successful tour in the billet.

CHAPTER 7 0210 Counterintelligence Officer

APPENDIX D Additional Training

Level 1

Survival, Evasion, Resistance, and Escape Course (SERE), (Brunswick, ME/Coronado, CA/Ft. Bragg, NC)

Antiterrorism Instructor Qualification Course (Ft. Bragg, NC)

Army Correspondence Course: Counterintelligence Agents Course (Course Number: 301 M15)

Intelligence Analysis System (IAS) Course (NMITC)

DIA CI Analysis Course (JMITC, Bolling AFB, DC)

Kinesic Interview Course (Ft. Bragg)

Expeditionary Warfare Intelligence Course (EWTG, PAC/LANT)

Evasive Driving Course, Summit Point, WV

Asian-Pacific Orientation Course (Hurlburt Field, FL)

African Orientation Course (Hurlburt Field, FL)

Revolutionary Warfare Course (Hurlburt Field, FL)

Army Correspondence Course: Humanitarian Refugee Operations (Course Number: 4.116)

Advanced Foreign Counterintelligence Training Course, JCITA, Elkridge, Maryland

Army Correspondence Course: Principles for the Conduct of Peace Operations (Course Number: 4.112)

National Counterdrug Awareness Course (Brunswick, GA)

Military Operations Training Course (MOTC), (DIA)

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Middle Eastern Orientation Course (MEOC), (Hurlburt Field, FL)
Latin American Orientation Course (LAOC), (Hurlburt Field, FL)
High Risk Personnel Course (HRP), (Quantico, VA)
Dynamics of International Terrorism (DIT), (Hurlburt Field, FL)
Defense Language Institute (DLI), (Monterey, CA)
Cross Cultural Communications Course (Hurlburt Field, FL)
Counterterrorism Analysis Course (DIA)
Collection Managers Course (DIA)
Basic Airborne Course (Ft. Benning, GA)
Joint Counterintelligence Staff Officers Course, (DIA) or MTT
CI Analysis Course, JCITA
Senior CI Seminar, NACIC
Target Analysis Course, Harvey Point, NC
Analytical Risk Management Course, CIA
SAFE Structured Files Course, DIA
Domestic Terrorism Course, California Specilized Training Institute,
San Louis Obispo, CA
Military Operations Familiarization Course, DIA
Strategic Debriefing Course, Fort Huachuca, AZ
Tactical Questioning Course, JSIW (UK Army MTT)
Security managers Course, NCIS MTT
Debriefing Dynamics, NSA MTT
Army Correspondence Course: Physical Security Course (Course Number:
191 G11)
Intelligence Photography, FTC LANT/PAC
Postgraduate Intelligence Program, DIA
CI Analysis Course, NCIC
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Evolution of American CI (Seminar), NCIC

Deception Analysis Course, DIA

Basic FCI and Surveillance, JCITA

CI Force Protection Source Operations Course (CFSO), JCITA

MEF Intelligence Analysis System (IAS) Course (NMITC)

USN On-Line Computer-Based Training

Intelligence Analysis (IAS) Admin Course (NMITC)

JDISS Basic Operator's Course (FITCPAC/JITAP)

Indications & Warning (DIA)

Eastern Europe Orientation Course (Hurlburt Field, FL)

Intelligence in Terrorism Counteraction, Fort Huachuca, AZ

CHAPTER 7 0210 Counterintelligence Officer

APPENDIX E Professional Reading

Level 1

MCO 3850.1H, Policy and Guidance for CI Activities

SECNAVIST 5510.30A Personnel Security Program

J-TENS Manual

Joint Pub 1-02, DOD Dictionary of Military and Associated Terms

Joint Pub 2-01.2, CI Support to Joint Operations

LIC-2600-004-91, GIRH

FMFM 8-1, Special Operations

MCO 1050.15, Foreign Leave Travel

FMFM 7-36, MAGTF NEOs

MCO 3800.2A, Conduct & Oversight of Intelligence Activities

MCO 5511.13D, Technical Surveillance Countermeasures (TSCM) Program

MCDP-2, Intelligence

MCWP 2-1, Intelligence Operations

MCWP 2-14, Counterintelligence

DIAM 58-11, DOD HUMINT Policies and Procedures

MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)

FM 34-100, Intelligence Preparation of the Battlespace

DIAM 58-12, DOD HUMINT Management System

DODI 2000.14, DOD Combating Terrorism Program Procedures

DODI 5240.1R, Activities of DOD Intelligence Components that Affect U.S. Persons

FM 100-37, Terrorism Counteraction

FM 101-5-1, Operational Terms and Graphics

IIR Cookbook

FM 21-26, Map Reading and Land Navigation

SECNACINST 5510.36 Information Security Program

FM 34-2, Collection Management

FM 34-3, Intelligence Analysis

FM 34-52, Intelligence Interrogation

FMFM 3-1, Command and Staff Action

FMFM 3-21, MAGTF Intelligence Operations

FMFM 7-14, Combating Terrorism

FM 19-20, Investigations

Who's at the Helm?, Lessons of Lebanon; Tanter, Taymond; ISBN: 0-8133-0993-X

The Otherside of the Mountain: Mujahideen Tactics in the Soviet-Afghan War; Ali Ahmed Jalali & Lester W. Grau

Middle East Terrorism Selected Group Profiles; Alexander, Yonah; ISBN: 0-9644523-0-8

Unintended Consequences; John Ross

Armed Forces and Modern Counterinsurgency; Beckett, Ian F.W.; ISBN: 0-312-00449-4

Spy Catcher; Wright, Steve; ISBN: 0-670-82055-5

The U.S. Intelligence Community; Richelson, Jeffrey T.; ISBN: 0-88730-245-9

Sword and Shield; Richelson, Jeffrey T.; ISBN: 0-88730-035-9

Mao Tse-Tung on Guerrilla Warfare; Griffith II, Samuel B.; ISBN: 1-877853-10-0

An Introduction to Intercultural Communication; Condon and Yousef

Neuro-Linguistic Programming; Cindy Davis

Interpersonal Communications; Emmert and Emmert

Bravo Two Zero; Andy McNatt

MCDP 1, Warfighting

FMFRP 12-16, Front-Line Intelligence

Low Intensity Conflict; Ware, Lewis B.; ISBN: U.S. Govt Printing Office

SECNAVINST 5520.2B, DON Counterintelligence

SECNAVINST 3820.3D, Oversight of Intelligence Activities within the DON

DODD 0-2000.12, DOD Combating Terrorism Program

The Principles of War for the Information Age; Leonhard, Robert R.; ISBN: 0-89141-647-1

MCO 3302.1, Antiterrorism Program

Executive Order 12333, United States Intelligence Activities

Human Rights in Iraq, Human Rights Watch; ISBN: 0-300-04959-5

DODI 5240.10, DOD CI Support to Unified and Specified Commands

United States Marine Corps Warfighting Concepts for the 21st Century; Marine Corps Combat Development Command

SECNAVINST 5520.3B, Criminal and Security Investigations and Related Activities Within the DON

Red Revolution; Jones, Greg R.; ISBN: 0-8133-0644-2

Instant Empire; Henerson, Simon; ISBN: 1-56279-006-4

How We Won the War; Giap, Vo Nguyen; ISBN: 0-916894-01-0

The Commandante Speaks; Prisk, Courtney E.; ISBN: 0-8133-1066-0

Terrorism: Pragmatic International Deterrence and Cooperation; Allan,

Richard; ISBN: 0-913449-22-9

DODD 5240.2, DOD CI Activities

CHAPTER 7 0210 Counterintelligence Officer

APPENDIX F Level 1 Training

Purpose: Levels I training is accomplished through on-the-job training (OJT), exercises, deployments, and attending additional specialized schools. The objective of the training plan is to provide the knowledge, skills, and experience required to fill a variety of CI billets. From the baseline of required training for CI specialists, the training plan for CI officers consists of a variety of experiences and specialized schools that provide additional skills and qualifications to fill CI billets of increasing responsibility. CI officers can gain practical experience from exercises, deployments, and garrison CI activities. Exercises range from local, CI-HUMINT Company exercises, through CINC sponsored, OCONUS, theater-level joint task force (JTF) and combined exercises. Deployments often consist of MEU, MEB, and JTF deployments. Garrison CI activities involve matters such as CI aspects of physical security, antiterrroism and force protection training, and administration of CI/HUMINT programs. CI officers also enhance their skill level through attending a variety of specialized schools that address such topics as terrorism analysis, CI force protection source operations, intelligence photography, collection management, deception analysis, and intelligence debriefing.

Administrative Notes:

None.

Prerequisites:

None.

EVENT CODE 0210 - 1 - 001

Task: Supervise surveillance operations

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. EO 12333, United States Intelligence Activities

2. MCO 3870.2A, Intelligence Oversight USMC

3. MCWP 2 - 14, Counterintelligence

4. Unit SOP

EVENT CODE 0210 - 1 - 002

Task: Plan surveillance operations.

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. EO 12333, United States Intelligence Activities

2. MCO 3870.2A, Intelligence Oversight USMC

3. MCWP 2-14, Counterintelligence

4. Unit SOP

EVENT CODE 0210 - 1 - 003

Task: Conduct surveillance.

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. EO 12333, United States Intelligence Activities
- 2. MCO 3870.2A, Intelligence Oversight USMC
- 3. MCWP 2-14, Counterintelligence
- 4. Unit SOP

EVENT CODE 0210 - 1 - 004

Task: Produce an Interrogation Report.

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. FM 34-52, Intelligence Interrogation

2. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 005

Task: Validate HET products.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. MEU (SOC) Training Handbooks

EVENT CODE 0210 - 1 - 006

Task: Exploit tactical reports.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. FM 34-3, Intelligence Analysis

3. FM 34-52, Intelligence Interrogation

EVENT CODE 0210 - 1 - 007

Task: Produce CI SALUTE/Spot Reports.

CRP: 0.624 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 008

Task: Disseminate photographic/video information digitally.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

REFERENCES

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- 1. DIA IIR Cookbook
- 2. DIAM 58-11, DOD HUMINT Policies and Procedures
- 3. DIAM 58-12, DOD HUMINT Management System
- 4. MCWP 2-1, Intelligence Operations
- 5. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 009

Task: Verify the dissemination of information.

CRP: 0.624 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

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1. DIAM 58-11, DOD HUMINT Policies and Procedures

- 2. DIAM 58-12, DOD HUMINT Management System
- 3. MCWP 2-1, Intelligence Operations
- 4. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 010

Task: Disseminate information orally.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

REFERENCES

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- 1. MCWP 2-1, Intelligence Operations
- 2. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 011

Task: Plan CI/HUMINT support to Force Protection/Antiterrorism to the command.

CRP: 0.624 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DoD Dir 0-2000.12, DOD Combating Terrorism

- 2. DoD Instruction 2000.14, DoD Combating Terrorism Program Standards
- 3. FMFM 7-14, Combating Terrorism
- 4. MCO 3302.1, Antiterrorism Program
- 5. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)
- 6. MCWP 2 14, Counterintelligence

EVENT CODE 0210 - 1 - 012

Task: Disseminate information in written/typed form.

CRP: 0.624 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

REFERENCES

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1. DIAM 58-11, DOD HUMINT Policies and Procedures

- 2. DIAM 58-12, DOD HUMINT Management System
- 3. MCDP 2, Intelligence
- 4. MCWP 2-1, Intelligence Operations
- 5. MCWP 2-14, Counterintelligence
- 7. SECNAVINST 5510.36, Information Security Program

Per the appropriate reference(s).

EVENT CODE 0210 - 1 - 013

Task: Plan CI/HUMINT support to counterterrorism.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. DoD Dir 0-2000.12, DOD Combating Terrorism
- 2. DoD Instruction 2000.14, DoD Combating Terrorism Program Standards
- 3. FM 100-37, Terrorism Counteraction
- 4. FMFM 7-14, Combating Terrorism
- 5. FMFM 8-1, Special Operations
- 6. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 015

Task: Plan CI/HUMINT support to cordon and search operations.

CRP: 0.208 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. MCWP 2-14, Counterintelligence
- 2. MEU (SOC) Training Handbooks

EVENT CODE 0210 - 1 - 016

Task: Conduct CI/HUMINT activities in support of cordon and search operations.

CRP: 0.208 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. MEU (SOC) Training Handbooks

EVENT CODE 0210 - 1 - 017

Task: Plan tactical countersurveillance.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. MCO 3870.2A, Intelligence Oversight USMC

3. EO 12333, United States Intelligence Activities

EVENT CODE 0210 - 1 - 018

Task: Conduct tactical countersurveillance.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. EO 12333, United States Intelligence Activities

3. MCO 3870.2A, Intelligence Oversight USMC

EVENT CODE 0210 - 1 - 019

Task: Supervise conduct of all-source terrorism threat analysis.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCDP 2, Intelligence

2. MCWP 2-1, Intelligence Operations

3. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 020

Task: Conduct all-source terrorism threat analysis.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

REFERENCES

- 1. MCDP 2, Intelligence
- 2. MCWP 2-1, Intelligence Operations
- 3. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 021

Task: Supervise preparation of a terrorism threat assessment.

CRP: 0.624 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. Joint Pub 2-01.2, CI Support to Joint Operations

EVENT CODE 0210 - 1 - 022

Task: Supervise conduct of threat vulnerability assessments.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DoD Dir 0-2000.12, DOD Combating Terrorism

2. DoD Instruction 2000.14, DoD Combating Terrorism Program Standards

3. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 023

Task: Conduct threat vulnerability assessments.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DoD Dir 0-2000.12, DOD Combating Terrorism

2. DoD Instruction 2000.14, DoD Combating Terrorism Program Standards

3. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 024

Task: Supervise analysis of foreign intelligence capabilities.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCDP 2, Intelligence

2. MCWP 2-1, Intelligence Operations

3. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 025

Task: Conduct analysis of foreign intelligence capabilities.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

REFERENCES

- 1. MCDP 2, Intelligence
- 2. MCWP 2-1, Intelligence Operations
- 3. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 026

Task: Supervise employment of CI/HUMINT Equipment Program (CIHEP) equipment.

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. MCO 5511.13D, Technical Surveillance Countermeasures (TSCM) Program

3. MCO 3850.1H, Policy and Guidance for CI Activities

EVENT CODE 0210 - 1 - 027

Task: Employ CI/HUMINT Equipment Program (CIHEP) equipment.

CRP: 0.624 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. MCO 5511.13D, Technical Surveillance Countermeasures (TSCM) Program

3. MCO 3850.1H, Policy and Guidance for CI Activities

EVENT CODE 0210 - 1 - 028

Task: Prepare Request for Information (RFI).

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. FM 34-2, Collection Management

2. MCDP 2, Intelligence

3. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 030

Task: Plan CI screening activities.

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. MEU (SOC) Training Handbooks

EVENT CODE 0210 - 1 - 031

Task: Conduct CI screening activities.

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. MCWP 2-14, Counterintelligence
- 2. MEU (SOC) Training Handbooks

EVENT CODE 0210 - 1 - 032

Task: Plan a CI survey.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. LIC-2600-004-91 GIRH

EVENT CODE 0210 - 1 - 033

Task: Conduct a CI survey.

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. LIC-2600-004-91 GIRH

EVENT CODE 0210 - 1 - 034

Task: Supervise conduct of Missing in Action (Non-Hostile) investigations.

CRP: 0.208 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. FM 19-20, Investigations

EVENT CODE 0210 - 1 - 035

Task: Conduct Missing in Action (Non-Hostile) investigations.

CRP: 0.416 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. FM 19-20, Investigations

EVENT CODE 0210 - 1 - 036

Task: Supervise conduct of preliminary investigations.

CRP: 0.208 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2-14, Counterintelligence

2. FM 19-20, Investigations

EVENT CODE 0210 - 1 - 037

Task: Conduct preliminary investigations.

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

CONCEPT OF TASK

To include espionage, sabotage, subversion, and terrorism activities.

REFERENCES

1. MCWP 2-14, Counterintelligence

2. FM 19-20, Investigations

EVENT CODE 0210 - 1 - 038

Task: Plan overt HUMINT operations.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DIAM 58-11, DOD HUMINT Policies and Procedures

2. DIAM 58-12, DOD HUMINT Management System

3. MCWP 2-14, Counterintelligence

4. MCO 3870.2A, Intelligence Oversight USMC

5. SECNAVINST 3820.3D, Oversight of Intelligence Activities within the ${\tt DON}$

EVENT CODE 0210 - 1 - 039

Task: Conduct overt HUMINT operations.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. DIAM 58-11, DOD HUMINT Policies and Procedures
- 2. DIAM 58-12, DOD HUMINT Management System
- 3. MCWP 2-14, Counterintelligence
- 4. MCO 3870.2A, Intelligence Oversight USMC
- 5. SECNAVINST 3820.3D, Oversight of Intelligence Activities within the DON
- 6. EO 12333, United States Intelligence Activities

EVENT CODE 0210 - 1 - 040

Task: Maintain databases.

CRP: 0.208 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. MCDP 2, Intelligence
- 2. MCWP 2-1, Intelligence Operations
- 3. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 041

Task: Conduct an interview.

CRP: 0.624 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. FM 34-52, Intelligence Interrogation
- 2. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 042

Task: Conduct interrogations.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCWP 2-14, Counterintelligence

- 2. EO 12333, United States Intelligence Activities
- 3. FM 34-52, Intelligence Interrogation
- 4. MCO 3870.2A, Intelligence Oversight USMC
- 5. SECNAVINST 3820.3D, Oversight of Intelligence Activities within the DON

EVENT CODE 0210 - 1 - 043

Task: Conduct elicitation.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. DIAM 58-11, DOD HUMINT Policies and Procedures
- 2. DIAM 58-12, DOD HUMINT Management System
- 3. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)
- 4. MCWP 2-14, Counterintelligence

- 5. MCO 3870.2A, Intelligence Oversight USMC
- 6. SECNAVINST 3820.3D, Oversight of Intelligence Activities within the DON

EVENT CODE 0210 - 1 - 044

Task: Plan source operations.

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCWP 2-14, Counterintelligence

- 2. DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I
- 3. MCWP 2-1, Intelligence Operations
- 4. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)
- 5. SECNAVINST 3820.3D, Oversight of Intelligence Activities within the DON
- 6. MCO 3870.2A, Intelligence Oversight USMC

EVENT CODE 0210 - 1 - 045

Task: Conduct liaison.

CRP: 0.624 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. EO 12333, United States Intelligence Activities
- 2. MCO 3870.2A, Intelligence Oversight USMC
- 3. MCWP 2 14, Counterintelligence

EVENT CODE 0210 - 1 - 046

Task: Conduct a debrief.

CRP: 0.624 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. EO 12333, United States Intelligence Activities

- 2. MCO 3820.1, FORMICA
- 3. MCO 3870.2A, Intelligence Oversight USMC
- 4. MCWP 2 14, Counterintelligence
- 5. SECNAVINST 3820.3D, Oversight of Intelligence Activities within the DON

EVENT CODE 0210 - 1 - 047

Task: Plan CI/HUMINT support to Operations Other Than War (OOTW).

CRP: 0.416 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

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- 1. DoD Dir 0-2000.12, DOD Combating Terrorism
- 2. DoD Instruction 2000.14, DoD Combating Terrorism Program Standards
- 3. DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I
- 4. DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I
- 5. EO 12333, United States Intelligence Activities
- 7. FMFM 7-14, Combating Terrorism
- 8. FMFM 7-36, MAGTF NEOs
- 9. Joint Pub 2-01.2, CI Support to Joint Operations

- 10. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)
- 11. MCO 3870.2A, Intelligence Oversight USMC
- 12. MCWP 2-1, Intelligence Operations
- 13. MCWP 2-14, Counterintelligence
- 14. MEU (SOC) Training Handbooks

EVENT CODE 0210 - 1 - 048

Task: Exploit a source using an interpreter.

CRP: 0.416 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: FM 34-52, Intelligence Interrogation

REFERENCES

- 1. FM 34-52, Intelligence Interrogation
- 2. MCWP 2 14, Counterintelligence
- 3. FM 34-5S (S) Human Intelligence and Related CI Activities

EVENT CODE 0210 - 1 - 049

Task: Supervise document and material exploitation.

CRP: 0.208 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: FM 34-52, Intelligence Interrogation

REFERENCES

- 1. FM 34-52, Intelligence Interrogation
- 2. MCWP 2 14, Counterintelligence

EVENT CODE 0210 - 1 - 050

Task: Obtain information from a source.

CRP: 0.624 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. DIAM 58-11, DOD HUMINT Policies and Procedures

- 2. DIAM 58-12, DOD HUMINT Management System
- 3. EO 12333, United States Intelligence Activities
- 4. FM 34-5S (S) Human Intelligence and Related CI Activities
- 5. MCWP 2-1, Intelligence Operations
- 6. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)
- 7. MCO 3870.2A, Intelligence Oversight USMC
- 8. MCWP 2 14, Counterintelligence

EVENT CODE 0210 - 1 - 051

Task: Manage FORMICA program.

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. MCO 003820.1, (Overt HUMINT Operations?)
- 2. MCWP 2 14, Counterintelligence
- 3. DIAM 58-11, DOD HUMINT Policies and Procedures
- 4. DIAM 58-12, DOD HUMINT Management System

EVENT CODE 0210 - 1 - 052

Task: Establish the command's RODCA Control Point.

CRP: 0.208 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DIAM 58-11, DOD HUMINT Policies and Procedures

2. DIAM 58-12, DOD HUMINT Management System

EVENT CODE 0210 - 1 - 053

Task: Maintain Detainable, Of-interest, and Protectable (DOP) lists.

CRP: 0.208 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I

2. EO 12333, United States Intelligence Activities

3. FM 34-5S (S) Human Intelligence and Related CI Activities

4. MCWP 2 - 14, Counterintelligence

EVENT CODE 0210 - 1 - 054

Task: Maintain CI journal.

CRP: 0.208 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. MCWP 2 14, Counterintelligence
- 2. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 055

Task: Maintain situation maps.

CRP: 0.416 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCDP 2, Intelligence

2. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 056

Task: Maintain Personalities, Organizations, & Installations (PO&I) Files.

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. FM 34-5S (S) Human Intelligence and Related CI Activities

2. MCWP 2 - 14, Counterintelligence

EVENT CODE 0210 - 1 - 057

Task: Supervise the preparation of CI and HUMINT appendices to Annex B (Intel).

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCDP 2, Intelligence

2. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 058

Task: Prepare CI/HUMINT operational reports.

CRP: 0.624 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DIA IIR Cookbook

2. DIAM 58-11, DOD HUMINT Policies and Procedures

3. DIAM 58-12, DOD HUMINT Management System

4. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)

5. MCWP 2 - 14, Counterintelligence

EVENT CODE 0210 - 1 - 059

Task: Prepare CI Information Reports (CIIR).

CRP: 0.624 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. MCWP 2 14, Counterintelligence
- 2. FM 34-5S (S) Human Intelligence and Related CI Activities

EVENT CODE 0210 - 1 - 060

Task: Prepare CI After-Action Reports.

CRP: 0.416 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. MCWP 2 14, Counterintelligence
- 2. MCO 3850.1H, Policy and Guidance for CI Activities

EVENT CODE 0210 - 1 - 061

Task: Prepare a Missing in Action (Non-Hostile) investigation report.

CRP: 0.208 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. MCWP 2 14, Counterintelligence
- 2. FM 19-20, Investigations

EVENT CODE 0210 - 1 - 062

Task: Prepare Intelligence Information Reports (IIR).

CRP: 0.624 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DIA IIR Cookbook

2. DIAM 58-11, DOD HUMINT Policies and Procedures

3. DIAM 58-12, DOD HUMINT Management System

EVENT CODE 0210 - 1 - 063

Task: Prepare Biographic reports.

CRP: 0.208 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DIA IIR Cookbook

2. DIAM 58-11, DOD HUMINT Policies and Procedures

3. DIAM 58-12, DOD HUMINT Management System

EVENT CODE 0210 - 1 - 064

Task: Prepare liaison reports.

CRP: 0.624 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. FM 34-5S (S) Human Intelligence and Related CI Activities

EVENT CODE 0210 - 1 - 065

Task: Supervise preparation of CI target reduction plans.

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. FM 34-5S (S) Human Intelligence and Related CI Activities

2. MCWP 2 - 14, Counterintelligence

EVENT CODE 0210 - 1 - 066

Task: Prepare a umbrella Counterintelligence Force Protection Source Operations (CFSO) proposal.

CRP: 0.624 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)

2. MCWP 2 - 14, Counterintelligence

EVENT CODE 0210 - 1 - 067

Task: Prepare a Notice of Intelligence Potential (NIP).

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. DIAM 58-11, DOD HUMINT Policies and Procedures
- 2. DIAM 58-12, DOD HUMINT Management System
- 3. FM 34-5S (S) Human Intelligence and Related CI Activities

EVENT CODE 0210 - 1 - 068

Task: Prepare a Notice of Foreign Travel/Contact (NOFT/C).

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. DIAM 58-11, DOD HUMINT Policies and Procedures
- 2. DIAM 58-12, DOD HUMINT Management System

EVENT CODE 0210 - 1 - 069

Task: Produce an intelligence document using current wordprocessing software.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. MCWP 2 14, Counterintelligence
- 2. FM 34-5S (S) Human Intelligence and Related CI Activities

EVENT CODE 0210 - 1 - 070

Task: Produce an intelligence document using current database software.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. FM 34-5S (S) Human Intelligence and Related CI Activities

EVENT CODE 0210 - 1 - 071

Task: Produce an intelligence document using current spreadsheet software.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. FM 34-5S (S) Human Intelligence and Related CI Activities

EVENT CODE 0210 - 1 - 072

Task: Plan conduct of CFSOs.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)

2. MCWP 2 - 14, Counterintelligence

EVENT CODE 0210 - 1 - 073

Task: Prepare an intelligence product using current presentation software.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 074

Task: Administer operational funds.

CRP: 0.624 Sustainment Interval: 1 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. CMC LOI 7040 dtd 12 May 92, LOI for the Use of E&EE Funding for Intel and CI purposes.

2. MCO 7040.10, Emergency & Extraordinary Expense Funds

EVENT CODE 0210 - 1 - 075

Task: Account for operational funds.

CRP: 0.624 Sustainment Interval: 1 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. CMC LOI 7040 dtd 12 May 92, LOI for the Use of E&EE Funding for Intel and CI purposes.
- 2. MCO 7040.10, Emergency & Extraordinary Expense Funds

EVENT CODE 0210 - 1 - 076

Task: Conduct CFSOs.

CRP: 0.624 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DIAM 58-11, DOD HUMINT Policies and Procedures

2. Joint Pub 2-01.2, CI Support to Joint Operations

3. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)

EVENT CODE 0210 - 1 - 077

Task: Conduct an Intelligence brief.

CRP: 0.624 Sustainment Interval: 2 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCDP 2, Intelligence

2. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 078

Task: Prepare collection plan.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. FM 34-2, Collection Management

2. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 079

Task: Produce an intelligence brief.

CRP: 0.624 Sustainment Interval: 2 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCDP 2, Intelligence

2. MCWP 2 - 14, Counterintelligence

3. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 080

Task: Supervise garrison activities.

CRP: 0.208 Sustainment Interval: 1 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCO 3850.1H, Policy and Guidance for CI Activities

2. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 081

Task: Maintain training plan.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)

2. MCO 3820.1, FORMICA

EVENT CODE 0210 - 1 - 082

Task: Plan CI/HUMINT support to Noncombatant Evacuation Operations.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. FMFM 7-36, MAGTF NEOs

2. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 083

Task: Prepare intelligence messages.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. MCWP 2 14, Counterintelligence
- 2. DIAM 58-12, DOD HUMINT Management System

EVENT CODE 0210 - 1 - 084

Task: Maintain standard operating procedures.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCDP 2, Intelligence

2. MCWP 2-1, Intelligence Operations

3. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 085

Task: Provide CI/HUMINT support to the MEU Staff Planning Process.

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 086

Task: Validate request for information.

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCWP 2-14, Counterintelligence

2. FM 34-3, Intelligence Analysis

EVENT CODE 0210 - 1 - 087

Task: Supervise CI/HUMINT support to Operations Other Than War (OOTW).

CRP: 0.624 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. MCWP 2-1, Intelligence Operations

EVENT CODE 0210 - 1 - 088

Task: Conduct CI/HUMINT support to Operations Other Than War (OOTW).

CRP: 0.624 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

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- 1. MCWP 2 14, Counterintelligence
- 2. MCWP 2-1, Intelligence Operations
- 3. FMFM 7-36, MAGTF NEOs

EVENT CODE 0210 - 1 - 089

Task: Establish the command's RODCA Control Point.

CRP: 0.208 Sustainment Interval: 12 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. MCO 3850.1H, Policy and Guidance for CI Activities

EVENT CODE 0210 - 1 - 090

Task: Supervise conduct of CFSOs

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)

EVENT CODE 0210 - 1 - 091

Task: Supervise a preliminary investigation.

CRP: 0.208 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. FM 19-20, Investigations
- 2. MCWP 2-14, Counterintelligence

EVENT CODE 0210 - 1 - 092

Task: Conduct a preliminary investigation.

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. FM 19-20, Investigations

2. MCWP 2 - 14, Counterintelligence

EVENT CODE 0210 - 1 - 093

Task: Prepare HUMINT Collection Requirement (TSCR)(AHR)(HCR) nominations.

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. FM 34-2, Collection Management

2. DIAM 58-12, DOD HUMINT Management System

EVENT CODE 0210 - 1 - 094

Task: Apply Source Directed Requirements (SDR) to HUMINT operations.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DIAM 58-12, DOD HUMINT Management System

2. DIAM 58-11, DOD HUMINT Policies and Procedures

3. FM 34-2, Collection Management

EVENT CODE 0210 - 1 - 096

Task: Direct activities in tactical operations.

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. FM 34-5S (S) Human Intelligence and Related CI Activities

3. MCWP 2-1, Intelligence Operations

4. FMFM 7-36, MAGTF NEOs

EVENT CODE 0210 - 1 - 097

Task: Supervise CI/HUMINT support to counterterrorism

CRP: Sustainment Interval: months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. DoD Dir 0-2000.12, DOD Combating Terrorism
- 2. DoD Instruction 2000.14, DoD Combating Terrorism Program Standards
- 3. FM 100-37, Terrorism Counteraction
- 4. FMFM 7-14, Combating Terrorism
- 5. FMFM 8-1, Special Operations
- 6. MCWP 2 14, Counterintelligence

EVENT CODE 0210 - 1 - 098

Task: Supervise tactical countersurveillance operations

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MWCP 2-14, Counterintelligence.

REFERENCES

- 1. MCWP 2 14, Counterintelligence
- 2. MCO 3870.2A, Intelligence Oversight USMC
- 3. EO 12333, United States Intelligence Activities

EVENT CODE 0210 - 1 - 099

Task: Plan the conduct of threat vulnerability assessments

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. DoD Dir 0-2000.12, DOD Combating Terrorism
- 2. DoD Instruction 2000.14, DoD Combating Terrorism Program Standards
- 3. MCWP 2 14, Counterintelligence

EVENT CODE 0210 - 1 - 100

Task: Plan the employment of CI/HUMINT Equipment Program (CIHEP) equipment

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. MCO 5511.13D, Technical Surveillance Countermeasures (TSCM) Program

3. MCO 3850.1H, Policy and Guidance for CI Activities

EVENT CODE 0210 - 1 - 101

Task: Supervise CI screening activities

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCWP 2 - 14, Counterintelligence

2. MEU (SOC) Training Handbooks

EVENT CODE 0210 - 1 - 102

Task: Supervise the conduct of a CI survey

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. MCWP 2 14, Counterintelligence
- 2. LIC-2600-004-91 GIRH

EVENT CODE 0210 - 1 - 103

Task: Supervise the conduct of overt HUMINT operations

CRP: 0.416 Sustainment Interval: 3 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. DIAM 58-11, DOD HUMINT Policies and Procedures

- 2. DIAM 58-12, DOD HUMINT Management System
- 3. MCWP 2 14, Counterintelligence
- 4. MCO 3870.2A, Intelligence Oversight USMC
- 5. SECNAVINST 3820.3D, Oversight of Intelligence Activities within the DON
- 6. EO 12333, United States Intelligence Activities

EVENT CODE 0210 - 1 - 104

Task: Prepare CI target reduction plans

CRP: 0.416 Sustainment Interval: 9 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. FM 34-5S (S) Human Intelligence and Related CI Activities
- 2. MCWP 2 14, Counterintelligence

EVENT CODE 0210 - 1 - 105

Task: Supervise the conduct of CFSOs

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

1. MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)

2. MCWP 2 - 14, Counterintelligence

EVENT CODE 0210 - 1 - 106

Task: Conduct CI/HUMINT support to NEOs

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. FMFM 7-36, MAGTF NEOs

2. MCWP 2 - 14, Counterintelligence

EVENT CODE 0210 - 1 - 107

Task: Administer E&EE funds

CRP: 0.416 Sustainment Interval: 1 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

- 1. CMC LOI 7040 dtd 12 May 92, LOI for the Use of E&EE Funding for Intel and CI purposes.
- 2. MCO 007040.1, Emergency and Extraordinary Expense Funds

EVENT CODE 0210 - 1 - 108

Task: Validate E&EE vouchers

CRP: 0.416 Sustainment Interval: 1 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: Per the appropriate references.

REFERENCES

1. CMC LOI 7040 dtd 12 May 92, LOI for the Use of E&EE Funding for Intel and CI purposes.

2. MCO 007040.1, Emergency and Extraordinary Expense Funds

EVENT CODE 0210 - 1 - 109

Task: Supervise CI/HUMINT support to cordon and search operations

CRP: 0.208 Sustainment Interval: 6 months

Condition: Provided with the appropriate references, materials, and

equipment.

Standard: MCWP 2-14, Counterintelligence

REFERENCES

- 1. MCWP 2 14, Counterintelligence
- 2. MEU (SOC) Training Handbooks

EVENT CODE 0210 - 1 - 110

Task: Conduct CI/HUMINT support to counterterrorism

CRP: 0.416 Sustainment Interval: 6 months

Condition: Provided with appropriate references, materials, and

equipment.

Standard: Per the appropriate references

REFERENCES

1. DoD Dir 0-2000.12, DOD Combating Terrorism

- 2. DoD Instruction 2000.14, DoD Combating Terrorism Program Standards
- 3. FM 100-37, Terrorism Counteraction
- 4. FMFM 7-14, Combating Terrorism
- 5. FMFM 8-1, Special Operations
- 6. MCWP 2 14, Counterintelligence